

**SAUK VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA**

Sauk Valley Community College  
173 IL Route 2, Dixon, IL 61021  
Riverview Conference Room

July 25, 2022  
6:00 p.m.

**1.0 Call to Order/Roll**

**2.0 Consent Agenda**

**2.1 Approval of Agenda**

**2.2 Approval of Minutes of June 27, 2022 Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

**July 7, 2022**

**\$287,253.74**

**July 21, 2022**

**\$276,485.13**

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Impact Program Update**

**3.1.2 FY 2023 Organizational Chart**

**3.2 Reports/Comments from Board Members and the SVC Foundation**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Strategic Plan: 2023 - 2027**

**4.2 Administrator Appointment – Director of the SVCC Police Academy**

**4.3 Board Policy 520.01 Accessibility – Second Reading**

**4.4 Board Policy 521.01 Copyright – Second Reading**

**4.5 RESOLUTION providing for the issue of not to exceed \$4,750,000**

**General Obligation Bonds, Series 2022A, of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois, for the purpose of paying claims against said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof**

**4.6 FY 2023 Working Cash Fund Borrowing**

**4.7 FY 2023 Insurance Renewal**

**4.8 Contract Award – ROE #47 Pathways Coaching**

**4.9 Request to Serve Alcohol**

- 5.0 **Closed Session** – The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body.
- 6.0 **Approve Closed Session Minutes – June 27, 2022**
- 7.0 **Adjournment**